



REGULAR MEETING
OF THE
BOARD OF PUBLIC UTILITIES

December 16, 2005

8:15 a.m.

ART PICK COUNCIL CHAMBER, CITY HALL

3900 Main Street (at Tenth & Main Streets)
Riverside, California

Mission Statement:

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community.

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action.

MINUTES

- (1) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on December 2, 2005.

(Info attached)

CITIZENS PARTICIPATION

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

PROPERTY COMMITTEE REPORT – December 2, 2005

FINANCE/MARKETING COMMITTEE REPORT – The Finance/Marketing Committee meeting scheduled on December 9, 2005 was cancelled.

ELECTRIC COMMITTEE REPORT – The Electric Committee meeting scheduled on December 14, 2005 was cancelled.

PLEASE NOTE:

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5269 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.

CONSENT CALENDAR - (Items 2 to 8)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

ELECTRIC ITEMS

(2) **STREETLIGHT INSTALLATION PROJECT**
SUBPROJECT NO. 050013-01

That the Board of Public Utilities approve the estimated capital expenditure of \$530,000 to install street lighting along La Sierra Avenue from Indiana Avenue to Cleveland Avenue.

This is in conjunction with Public Works' La Sierra Street Improvement.

(3) **HVAC ADDITIONS AT SPRINGS GENERATION FACILITIES**
WORK ORDER 0604449

That the Board of Public Utilities approve the estimated capital expenditure of \$78,000 for the purchase and installation of four Heating Venting Air Conditioning (HVAC) units at Springs Generation Facilities located at 2221 Eastridge.

Funds are available in the Substation Bus Upgrade Account No. 613000-470616.

(4) **CIRCUIT 1228 UNDERGROUND / OVERHEAD LINE EXTENSION PROJECT**
SUBPROJECT NO. 060127-02

That the Board of Public Utilities approve the estimated capital expenditure of \$600,000 to install underground primary line extensions to provide additional capacity on Circuit 1228 in the area of Palmyrita and Michigan Avenue.

Funds are available in the Major Feeders Account No. 613000-470633.

WATER ITEMS

(5) **ARLINGTON AVENUE / CREST AVENUE – PHASE I**
WORK ORDER 0603074

That the Board of Public Utilities approve the estimated capital expenditure of \$92,400 for the construction of 646 feet of an eight-inch and 40 feet of a four-inch water main, one fire hydrant and six services along Crest Avenue from Arlington Avenue to Gould Street. This new main will replace an existing four-inch steel water main which has been experiencing constant leaking.

Work will be performed by City Forces. This project is part of the Public Utilities Board and City Council mandated replacement program.

(6) HUNTER PARK ASSESSMENT DISTRICT – WATER TRANSMISSION MAIN PROJECT - WORK ORDER 800275

That the Board of Public Utilities:

1. Authorize a budget transfer of \$600,000 from the Michigan Booster Feeder Account No. 6230000-470801 to the Hunter Industrial Park Assessment District Account No. 6230000-470799 of the Water Capital Fund; and
2. Approve the estimated capital expenditure of \$1,100,000 for Work Order No. 800275, which includes all design, construction, inspection change order contingencies, system connections, and service tie-overs for the Hunter Park Assessment District – Water Transmission Main Project.

(Info attached)

(7) PROPOSED CHANGES TO WATER UTILITY RULES AND DEVELOPMENT FEES

That the Board of Public Utilities adopt a resolution:

1. Approving the proposed Water Rules and Fees to become effective on March 1, 2006; and
2. Recommending that the City Council adopt the appropriate resolution approving the revised Water Rules and Fees.

(Info attached)

OTHER ITEMS

(8) CALIFORNIA INDEPENDENT SYSTEM OPERATOR (ISO) METER SERVICE AGREEMENT FOR ISO METERED ENTITIES

That the Board of Public Utilities approve and recommend that the City Council approve and authorize the City Manager, or his designee, to execute the California Independent System Operator and City of Riverside Meter Service Agreement for ISO Metered Entities.

(Info attached)

DISCUSSION CALENDAR

(9) ELECTRICAL OVERHEAD TO UNDERGROUND CONVERSION AND INSTALLATION OF ORNAMENTAL STREET LIGHTING FOR LA SIERRA AVENUE – WORK ORDERS 05001301 AND 06013101

That the Board of Public Utilities:

1. Approve Work Order 05001301 in the amount of \$2,300,000 to underground the electrical facilities on La Sierra Avenue in Underground Utility District; and

2. Approve Work Order 06013101 in the amount of \$530,000 for the ornamental street lighting on La Sierra Avenue.

(Info attached)

Presentation Time = 10 min.

(10) UPDATE OF STRATEGIC GOALS - PRESENTATION

That the Board of Public Utilities receive and file this presentation.

Presentation Time = 5 min.

(11) UPDATE ON RIVERSIDE PUBLIC UTILITIES LOCAL CONTRACTOR PROCEDURES ON CONSTRUCTION PROJECTS

That the Board of Public Utilities receive and file an oral report regarding current purchasing procedures for construction projects.

Presentation Time = 10 min.

(12) UPDATE ON RIVERSIDE PUBLIC UTILITIES' INTERN RECRUITMENT PROCEDURES

That the Board of Public Utilities receive and file an oral report on the status of the Utilities' Intern program.

Presentation Time = 10 min.

(13) REPRESENTATIVES FOR THE GAGE CANAL COMPANY BOARD OF DIRECTORS

That the Board of Public Utilities nominate a Board of Public Utilities member to replace Conrad Newberry, Jr., P.E., on the Gage Canal Company Board of Directors.

(Info attached)

Presentation Time = 10 min.

(14) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY MEMBERS OF THE BOARD OF PUBLIC UTILITIES

DIRECTOR'S REPORT

- (A) Open and Closed Work Orders – November 2005
- (B) Monthly Update of Goals
- (C) Monthly Benchmark Report Cards – November 2005
- (D) Water Highlights – November 2005
- (E) Financial Statements – October 2005
- (F) Rolling Calendar Outlining Future Utility Projects as of December 9, 2005
- (G) City Council Agenda – December 6, 2005 (December 13, 2005 was cancelled)

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

UPCOMING MEETINGS

Finance/Marketing Committee Meeting
CANCELLED

Friday, December 9, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at **8:00 a.m.**

Board of Public Utilities Meeting

Friday, January 6, 2005
Art Pick Council Chamber, City Hall
at **8:15 a.m.**

Property Committee Meeting

Friday, January 6, 2005
Art Pick Council Boardroom, City Hall
Immediately following the Board Mtg.

Electric Committee Meeting

Wednesday, January 11, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 4:00 p.m.

Board of Public Utilities Meeting
& Water Long Range Plan Workshop

Friday, January 20, 2005
Utilities Plaza Conference Room
3460 Orange Street (at Fifth and
Orange Streets)
at **8:15 a.m.**

Water Committee Meeting

Friday, January 20, 2005
Art Pick Council Boardroom, City Hall
Immediately following the Board Mtg.

Finance/Marketing Committee Meeting

Friday, January 27, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at **8:00 a.m.**